P190000 75262

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TO: Amendment Section

Division of Corp	orations			•		
NAME OF CORPO	RATION:	Mechanical	INIC.			
DOCUMENT NUM	P19000075262					
	of Amendment and fee are su	hosited for tili	no			
Please return all corre	spondence concerning this ma	tter to the follo	wing:			
	Anthony Nunez					
		Name of C	ontact Persor)		
	Right Coast Air & Mechanical Inc.					
		Firm (Company			
	5775 Leon Tyson Rd		 	· · · · · · · · · · · · · · · · · · ·		
	Saint Cloud, FL 34771	Ad	dress			
	- Caint Cloud, 1 E 04771	City/ State:	and Zip Code			
A . 11		a ny mare		•		
Antr	ony@rightcoastair.com E-mail address: (to be us	and the future of	nnual ranget	natitioatian		
	rman address. (to be te	sed for finale a	тинат терепе	nothicationy		
For further information	on concerning this matter, pleas	se call:				
Anthony Nunez		at (407	5484402		
Name	of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the	Florida Depa	rtment of State:		
S35 Filing Fee	□\$43.75 Filling Fee & Certificate of Status	□\$43.75 Fi Certified ((Additional enclosed)	Copy d copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, F1, 32314		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, F1, 32301		

Articles of Amendment to Articles of Incorporation of

Right Coast Air & Mechanical Inc.

	filed with the Florida Dept. of State)
19000075262	
(Document Number of C	Corporation (if known)
irsuant to the provisions of section 607.1006, Florida Statutes, this F_{α} : Articles of Incorporation:	Torida Profit Corporation adopts the following amendments
If amending name, enter the new name of the corporation:	
	The new
ume must be distinguishable and contain the word "corporation, "orp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Cord "chartered," "projessional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation of the Appropriation of the Appropriation of the Appropriation that the second of the Appropriation of th
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	\
Enter new mailing address, if applicable:	~ -
(Mailing address <u>MAY BE A POST OFFICE BON</u>)	```
	ω
 If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address: 	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	4 address)
New Registered Office Address:	Taddress), Florida City)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

President; V- Vice President; T- Treasurer; S- Secretary; D= Director; TR- Trustee; C= Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer director holds more than one title, list the first letter of each officheld. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u> <u>Jol</u>	<u>hn Doe</u>	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	Anthony Nunez	5775 Leon Tyson Rd.
Add			Saint Cloud, FL 34771
X Remove			
X 2) Change	P	Serena Wood	5775 Leon Tyson Rd.
Add			Saint Cloud, FL 34771
Remove			
3) Change	С	Ramiro Nunez	5801 Leon Tyson Rd.
Add			Saint Cloud, FL 34771
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary).—(Be specific) Anthony Nunez will be REMOVED as a director and in his place Serena wood will be made President.
Ramiro Nunez will be REMOVED as well. Serena Wood will be the only listed director with the title of
President.
F. If an amendment proyides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N A)
Shares have not been distributed yet. All shares will go to Serena Wood.

10/09/2019	
The date of each amendment(s) adoption:	, if other than
10/21/2019	
Effective date <u>if applicable:</u> too more than 90 days after amendment file date.	<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	s, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the ame by the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and slaction was not required.	hareholder
■ The amendment(s) was/were adopted by the incorporators without shareholder action and sharel action was not required.	ıolder
10/09/2019	
Signature	
(By a disector, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or cappointed fiduciary by that fiduciary)	
Anthony Nunez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	